TYPE I-FOIA

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-00942-TJK

ELECTRONIC PRIVACY INFORMATION CENTER v.

FEDERAL TRADE COMMISSION Assigned to: Judge Timothy J. Kelly Cause: 05:552 Freedom of Information Act Date Filed: 04/20/2018 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

ELECTRONIC PRIVACY INFORMATION CENTER

represented by Marc Rotenberg

ELECTRONIC PRIVACY INFORMATION CENTER 1519 New Hampshire Avenue, N.W. Washington, DC 20036 (202) 483–1140, ext 106 Fax: (202) 483–1248

Fax: (202) 483–1248 Email: <u>rotenberg@epic.org</u> ATTORNEY TO BE NOTICED

Alan Jay Butler

ELECTRONIC PRIVACY INFORMATION CENTER 1519 New Hampshire Ave, NW Washington, DC 20036 (202) 483–1140 ext 103

Fax: (202) 483–1248 Email: butler@epic.org ATTORNEY TO BE NOTICED

V.

Defendant

FEDERAL TRADE COMMISSION

represented by William Mark Nebeker

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA

555 Fourth Street, NW Washington, DC 20530 (202) 252–2536 Fax: (202) 252–2599

Email: mark.nebeker@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Intervenor Defendant

FACEBOOK, INC.

represented by Joshua S. Lipshutz

GIBSON, DUNN & CRUTCHER, LLP

1050 Connecticut Ave, NW

9th Floor

Washington, DC 20036

(202) 955 - 8217

Email: <u>ilipshutz@gibsondunn.com</u>

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Christopher Brett Leach

GIBSON, DUNN & CRUTCHER, LLP

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1050 Connecticut Ave, NW 9th Floor Washington, DC 20036 (202) 955–8228 Email: <u>CLeach@gibsondunn.com</u> *TERMINATED: 08/02/2019*

Date Filed	#	Docket Text
04/20/2018	1	COMPLAINT against FEDERAL TRADE COMMISSION (Filing fee \$ 400 receipt number 0090–5434972) filed by ELECTRONIC PRIVACY INFORMATION CENTER. (Attachments: # 1 Civil Cover Sheet, # 2 Summons Federal Trade Commission, # 3 Summons U.S. Attorney for the District of Columbia, # 4 Summons U.S. Attorney General)(Butler, Alan) (Entered: 04/20/2018)
04/20/2018	2	Corporate Disclosure Statement by ELECTRONIC PRIVACY INFORMATION CENTER. (Butler, Alan) (Entered: 04/20/2018)
04/20/2018	<u>3</u>	NOTICE of Appearance by Marc Rotenberg on behalf of ELECTRONIC PRIVACY INFORMATION CENTER (Rotenberg, Marc) (Entered: 04/20/2018)
04/20/2018		Case Assigned to Judge Timothy J. Kelly. (zsth) (Entered: 04/23/2018)
04/23/2018	4	SUMMONS (3) Issued Electronically as to FEDERAL TRADE COMMISSION, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Notice and Consent)(zsth) (Entered: 04/23/2018)
05/10/2018	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/24/2018. (Answer due for ALL FEDERAL DEFENDANTS by 5/24/2018.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 4/30/18., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL TRADE COMMISSION served on 4/30/2018 (Attachments: # 1 Certificate of Service Attorney General, # 2 Certificate of Service Federal Trade Commission)(Butler, Alan) (Entered: 05/10/2018)
05/24/2018	<u>6</u>	ANSWER to Complaint by FEDERAL TRADE COMMISSION.(Nebeker, William) (Entered: 05/24/2018)
06/05/2018		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by June 26, 2018. Signed by Judge Timothy J. Kelly on 6/5/2018. (lctjk3) (Entered: 06/05/2018)
06/05/2018		Set/Reset Deadlines: Joint Proposed Briefing Schedule or Disclosure due by 6/26/2018. (kh) (Entered: 06/05/2018)
06/26/2018	7	Interim STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Attachments: # 1 Text of Proposed Order)(Butler, Alan) (Entered: 06/26/2018)
06/28/2018		MINUTE ORDER: Upon review of the 7 Joint Status Report filed by the parties, it is hereby ORDERED that the parties shall file another joint status report by July 26, 2018. Signed by Judge Timothy J. Kelly on 6/28/2018. (lctjk3) (Entered: 06/28/2018)
07/26/2018	<u>8</u>	Joint STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Attachments: # 1 Text of Proposed Order)(Butler, Alan) (Entered: 07/26/2018)
07/30/2018		MINUTE ORDER: Upon review of the <u>8</u> Joint Status Report filed by the parties, it is hereby ORDERED that the parties shall file another joint status report by October 20, 2018. Signed by Judge Timothy J. Kelly on 7/30/2018. (lctjk3) (Entered: 07/30/2018)
10/19/2018	9	Joint STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Butler, Alan) (Entered: 10/19/2018)
10/19/2018		MINUTE ORDER: Upon review of the 2 Joint Status Report filed by the parties, it is hereby ORDERED that the parties shall file another joint status report by November

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		19, 2018. Signed by Judge Timothy J. Kelly on 10/19/2018. (lctjk3) (Entered: 10/19/2018)
10/19/2018		Set/Reset Deadlines/Hearings: Status Report due by 11/19/2018. (jl) (Entered: 10/19/2018)
11/19/2018	<u>10</u>	Joint STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Butler, Alan) (Entered: 11/19/2018)
11/20/2018		MINUTE ORDER: In light of the parties' <u>10</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by January 18, 2019. Signed by Judge Timothy J. Kelly on 11/20/2018. (lctjk3) (Entered: 11/20/2018)
01/18/2019	11	Consent MOTION to Stay , Consent MOTION for Extension of Time to <i>All Deadlines</i> by FEDERAL TRADE COMMISSION (Attachments: # 1 Text of Proposed Order)(Pfaffenroth, Peter) (Entered: 01/18/2019)
01/22/2019		MINUTE ORDER: It is hereby ORDERED, nunc pro tunc, that the January 18, 2019 deadline for the parties to submit their next joint status report is VACATED. It is further ORDERED that the parties shall file their next joint status report by February 18, 2019. Signed by Judge Timothy J. Kelly on 1/22/2019. (lctjk3) (Entered: 01/22/2019)
01/28/2019		MINUTE ORDER denying Defendant's <u>11</u> Consent Motion to Stay. Given the restoration of funding to the Department of Justice, it is hereby ORDERED that Defendant's motion to stay the case is DENIED AS MOOT. Signed by Judge Timothy J. Kelly on 1/28/2019. (lctjk3) (Entered: 01/28/2019)
02/20/2019	<u>12</u>	STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Butler, Alan) (Entered: 02/20/2019)
02/22/2019		MINUTE ORDER: In light of the parties' <u>12</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by March 8, 2019. Signed by Judge Timothy J. Kelly on 2/22/2019. (lctjk1) (Entered: 02/22/2019)
03/07/2019	<u>13</u>	Joint STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Butler, Alan) (Entered: 03/07/2019)
03/08/2019		MINUTE ORDER: In light of the parties' <u>13</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by April 12, 2019. Signed by Judge Timothy J. Kelly on 3/8/2019. (lctjk3) (Entered: 03/08/2019)
04/12/2019	<u>14</u>	Joint STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Attachments: # 1 Text of Proposed Order)(Butler, Alan) (Entered: 04/12/2019)
04/15/2019		MINUTE ORDER: In light of the parties' <u>14</u> Joint Status Report, it is hereby ORDERED that Facebook shall file any motion to intervene under Fed. R. Civ. P. 24(a) by May 3, 2019; Plaintiff shall file any opposition by June 14, 2019; and Facebook shall file any reply in support of its motion by July 12, 2019. Signed by Judge Timothy J. Kelly on 4/15/2019. (lctjk3) (Entered: 04/15/2019)
05/03/2019	<u>15</u>	MOTION to Intervene by FACEBOOK, INC. (Attachments: # 1 Exhibit Proposed Answer, # 2 Exhibit Corporate Disclosure Statement, # 3 Exhibit Proposed Order, # 4 Certificate of Service)(Lipshutz, Joshua) (Entered: 05/03/2019)
05/03/2019	<u>16</u>	NOTICE of Appearance by Joshua S. Lipshutz on behalf of FACEBOOK, INC. (Attachments: # 1 Certificate of Service)(Lipshutz, Joshua) (Entered: 05/03/2019)
05/03/2019	<u>17</u>	NOTICE of Appearance by Christopher Brett Leach on behalf of FACEBOOK, INC. (Attachments: # 1 Certificate of Service)(Leach, Christopher) (Entered: 05/03/2019)
06/14/2019	<u>18</u>	Memorandum in opposition to re <u>15</u> MOTION to Intervene filed by ELECTRONIC PRIVACY INFORMATION CENTER. (Attachments: # <u>1</u> List of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5)(Butler, Alan) (Entered: 06/14/2019)
07/12/2019	<u>19</u>	REPLY to opposition to motion re <u>15</u> MOTION to Intervene filed by FACEBOOK, INC (Attachments: # <u>1</u> Certificate of Service)(Lipshutz, Joshua) (Entered: 07/12/2019)

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08/02/2019	<u>20</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to FACEBOOK, INC Attorney Christopher Brett Leach terminated. (Leach, Christopher) (Entered: 08/02/2019)
08/28/2019	<u>21</u>	ORDER granting Facebook, Inc.'s <u>15</u> Motion to Intervene. See Order for details. Answer due by September 3, 2019; joint status report due by September 27, 2019. Signed by Judge Timothy J. Kelly on 8/28/2019. (lctjk3) (Entered: 08/28/2019)
08/28/2019	<u>22</u>	ANSWER to Complaint by FACEBOOK, INC. (ztth) (Entered: 08/29/2019)
08/28/2019	<u>23</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FACEBOOK, INC. (ztth) (Entered: 08/29/2019)
09/03/2019	<u>24</u>	NOTICE of Change of Address by Alan Jay Butler (Butler, Alan) (Entered: 09/03/2019)
09/27/2019	<u>25</u>	Joint STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Attachments: # 1 Text of Proposed Order)(Butler, Alan) (Entered: 09/27/2019)